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|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Nomor Surat     | 362/WBP/DIR/2025                                                                                                                                  |
| Nama Perusahaan | PT Waskita Beton Precast Tbk.                                                                                                                     |
| Kode Emiten     | WSBP                                                                                                                                              |
| Lampiran        | 1                                                                                                                                                 |
| Perihal         | Penyampaian Keterbukaan Informasi Rencana Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu (PMTHMETD) Tahap V PT Waskita Beton Precast Tbk |

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

|                                    |                                                 |
|------------------------------------|-------------------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT Waskita Beton Precast Tbk.                   |
| Bidang Usaha                       | Industri manufaktur beton precast dan ready mix |
| Telepon                            | (021) 22892999                                  |
| Faksimili                          | (021) 29838020                                  |
| Alamat Surat Elektronik (email)    | info@waskitaprecast.co.id                       |

|                                                                                                                                                                       |                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 02 Juli 2025                                                                                                                                      |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Penyampaian Keterbukaan Informasi Rencana Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu (PMTHMETD) Tahap V PT Waskita Beton Precast Tbk |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Keterbukaan Informasi Rencana PMTHMETD Tahap V PT Waskita Beton Precast Tbk                                                                       |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Terdapat rencana konversi PMTHMETD Tahap V                                                                                                        |

Demikian untuk diketahui.

Hormat Kami,

**PT Waskita Beton Precast Tbk.**

Fandy Dewanto

Corporate Secretary

PT Waskita Beton Precast Tbk.

Gedung Teraskita, Lt. 3-3A

Telepon : (021) 22892999, Fax : (021) 29838020, [www.waskitaprecast.co.id](http://www.waskitaprecast.co.id)

|                   |                                                     |
|-------------------|-----------------------------------------------------|
| Nama Pengirim     | Fandy Dewanto                                       |
| Jabatan           | Corporate Secretary                                 |
| Tanggal dan Waktu | 02-07-2025 16:16                                    |
| Lampiran          | 1. 362_WBP_DIR_2025 KI Rencana PMTHMETD Tahap V.pdf |

Dokumen ini merupakan dokumen resmi PT Waskita Beton Precast Tbk. yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Waskita Beton Precast Tbk. bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|                           |                                                                                                                                          |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| Letter / Announcement No. | 362/WBP/DIR/2025                                                                                                                         |
| Issuer Name               | PT Waskita Beton Precast Tbk.                                                                                                            |
| Issuer Code               | WSBP                                                                                                                                     |
| Attachment                | 1                                                                                                                                        |
| Subject                   | Disclosure of Information on the Plan for Capital Increase Without Pre-emptive Rights (PMTHMETD) Phase V of PT Waskita Beton Precast Tbk |

The company hereby announce the Material Information or Facts Report as follows

|                                  |                                                 |
|----------------------------------|-------------------------------------------------|
| Name of Issuer or Public Company | PT Waskita Beton Precast Tbk.                   |
| Business Activities              | Industri manufaktur beton precast dan ready mix |
| Telephone                        | (021) 22892999                                  |
| Faximile                         | (021) 29838020                                  |
| Email Address                    | info@waskitaprecast.co.id                       |

|                                                                                                                                                         |                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 02 July 2025                                                                                                                                      |
| Type of Material Information or Facts                                                                                                                   | Disclosure of Information on the Plan for Capital Increase Without Pre-emptive Rights (PMTHMETD) Phase V of PT Waskita Beton Precast Tbk          |
| Description of Material Information or Facts                                                                                                            | Disclosure of Information on the Plan for Capital Increase Without Pre-emptive Rights (Private Placement) Phase V of PT Waskita Beton Precast Tbk |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | There is a plan for the conversion of Private Placement Phase V                                                                                   |

Thus to be informed accordingly.

Respectfully,

**PT Waskita Beton Precast Tbk.**

Fandy Dewanto

Corporate Secretary

PT Waskita Beton Precast Tbk.

Gedung Teraskita, Lt. 3-3A

Phone : (021) 22892999, Fax : (021) 29838020, [www.waskitaprecast.co.id](http://www.waskitaprecast.co.id)

|               |                     |
|---------------|---------------------|
| Sender Name   | Fandy Dewanto       |
| Function      | Corporate Secretary |
| Date and Time | 02-07-2025 16:16    |

|            |                                                     |
|------------|-----------------------------------------------------|
| Attachment | 1. 362_WBP_DIR_2025 KI Rencana PMTHMETD Tahap V.pdf |
|------------|-----------------------------------------------------|

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